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Message Text

UNCLASSIFIED

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64
ACTION EUR-25

INFO OCT-01 ISO-00 H-03 TRSE-00 EB-11 COME-00 L-03 USIA-15

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /070 W
---------- 026770
R 252145Z JUN 74
FM AMEMBASSY OTTAWA
TO SECSTATE WASHDC 3831
INFO AMCONSUL VANCOUVER

UNCLAS OTTAWA 2002

E.O. 11652: N/A
TAGS: CPRS, CA, US
SUBJECT: CUSTOMS SEIZURE OF EXHIBITION AUTO

REF: STATE 133317

1. DESZCZ JUNE 17 LETTER TO MEREDITH AND COMPANY, COPIED TO NAGEL, EXPLAINS AUTO CAN BE RELEASED ON DEPOSIT OF $1050. THIS IS COURSE NAGEL SHOULD FOLLOW IF HE WANTS EARLIEST POSSIBLE RECOVERY OF CAR. RECOVERY OF DEPOSIT THEN DEPENDS ON CUSTOMS DECISION, WHICH IF UNFAVORABLE CAN BE APPEALED.

2. DESZCZ SAYS NO REPEAT NO REQUIREMENT THAT FINE BE PAID BY JUNE 30. SUGGESTS NAGEL MAY HAVE MISINTERPRETED CONVERSATION IN WHICH IT WAS POINTED OUT THAT, TO OBTAIN RELEASE OF AUTO BEFORE FINAL DECISION BY CUSTOMS, $1050 DEPOSIT REQUIRED AND ALSO THAT NAGEL HAD 30 DAYS FROM RECEIPT OF FORMAL NOTICE OF SEIZURE TO SUBMIT ADDITIONAL EVIDENCE. AFTER EXPIRY OF 30-DAY PERIOD, CUSTOMS RENDERS DECISION. IF FAVORABLE, OWNER OR CLAIMANT HAS FURTHER 30 DAYS TO TAKE RELEASE OF CAR. FURTHERMORE, CUSTOMS USUALLY HOLDS GOOD FOR 60 DAYS ON UNCLAIMED LIST WHICH IN EFFECT MEANS OWNER OR CLAIMANT HAS 90 DAYS AFTER DATE OF DECISION TO TAKE RELEASE OF
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GOODS.

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3. DECISION PROCEDURE USUALLY REQUIRES COUPLE OF WEEKS AND, IF UNFAVORABLE, NAGEL CAN FILE NON-ACCEPTANCE NOTICE UNDER SECTION 164 OF CUSTOMS ACT. MINISTER OF NATIONAL REVENUE MAY THEN REFER MATTER TO THE COURT.

4. ABOVE PROCEDURES OUTLINED ON REVERSE SIDE OF FORMAL NOTICE OF SEIZURE, COPIES OF WHICH FORWARDED EUR/CAN-BROWN VIA TRANSMITTAL SLIP JUNE 19.
PORTER

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974OTTAWA02002
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740167-0712
From: OTTAWA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740616/aaaaanep.tel
Line Count: 73
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 133317
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Review Authority: kellerpr
Review Comment: n/a
Review Content Flags:
Review Date: 29 APR 2002
Review Event:
Review Exemptions: n/a
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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CUSTOMS SEIZURE OF EXHIBITION AUTO
TAGS: CPRS, CA, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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